

CITY OF ANGELS
CITY COUNCIL
MINUTES

Tuesday, July 20, 2010

Council Members Present: Jack Lynch (Mayor), Jack Boeding, (Vice Mayor), Elaine Morris, Craig Turco and Rick Downey

Staff Present: David Richards, Todd Fordahl, David Hanham and Mary Kelly

4:30 p.m. CALL TO ORDER

ADJOURN TO CLOSED SESSIONS:

CLOSED SESSION:

CONFERENCE WITH LABOR NEGOTIATORS PURSUANT TO California Government Code Section 54957.6: Fire MOU, Non-Exempt MOU and Exempt MOU – City Labor Negotiators – Council Members Downey and Turco

CLOSED SESSION:

CONFERENCE WITH ADMINISTRATOR
Worker's Compensation Settlement Authority Request

CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Exposure to litigation pursuant to subdivision (b) of Government Code Section 54959.9 (One case)

6:00 p.m. REGULAR MEETING

ACTION TAKEN IN CLOSED SESSIONS

July 6, 2010

PURSUANT TO California Government Code Section 54957.6: Status of City Administrator's Contract

Council Action: Direction given to City Attorney

Direction: Item to be agendized for August 3rd Council meeting

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Exposure to litigation pursuant to subdivision (b) of Government Code Section 54959.9 (Two cases)

Council Action: Direction given to City Attorney

Direction: Item to be agendized for August 3rd Council meeting

July 20, 2010

CONFERENCE WITH LABOR NEGOTIATORS PURSUANT T

O California Government Code Section 54957.6: Fire MOU, Non-Exempt MOU and Exempt MOU – City Labor Negotiators – Council Members Downey and Turco

Council Action: Direction given to negotiators.

Direction: Item to be agendized for August 3rd Council meeting

CONFERENCE WITH CITY ADMINISTRATOR

Worker's Compensation Settlement Authority Request

Council Action: Council agreed through its Risk Management Authority to settle Worker's Compensation claim for Officer Rodney Peterson (per Government Code 54957.1(a)(4).

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Exposure to litigation pursuant to subdivision (b) of Government Code Section 54959.9 (one case)

Council Action: Continued

Direction: Item to be agendized for August 3rd Council meeting

APPROVAL OF AGENDA

Agenda was approved by consensus

STAFF UPDATES

Dave Hanham – Planning Director

- Reviewed staff report included in packet.
- Attended CCOG JPA workshop with Board of Supervisor's. BOS voted 3-1 for revision of CCOG JPA. County CAO and Public Works Director to meet with City personnel to amend the JPA

Todd Fordahl – Interim Police Chief

- Summarized his staff report included in packet.
- Tuesday, August 3rd is National night out

Dave Richards – City Administrator

- Reviewed staff report included in packet.
- Will be meeting with County Administrative Officer on Wednesday to discuss biosolids and the dispatch agreement.

Steve Flaigg – Building Inspector

- Reported on the viewing room at Angels Theater

COUNCIL UPDATES

Council Member Morris

- Attended Traffic Circulation – discussion on City parking study and off street parking. Attended 2 special Safety Service meetings to discuss Police Dispatch agreement. Attended CCOG JPA workshop.

Council Member Turco

- Attended special Safety Services with discussion regarding P.D. contract with County.
- Ongoing MOU discussion with employees.

Council Member Downey

- Attended CCOG meeting – budget approved with some disagreement on a 4% COLA increase.
- Attended Infrastructure/Facilities – ongoing discussion of odor on Finnegan.
- Ongoing MOU discussions with employees
- Attended Planning Commission meeting – as resident, not Council Member.

Mayor Lynch

- Attended rotary where he spoke on the budget issues facing the city.
- Attended dedication of new City mascot 'Monty'.
- Attended Infrastructure/Facilities – discussed odor on Finnegan and BHHS pool.
- Attended LAFCO where findings of the Grand Jury were discussed.
- Attended CCOG JPA workshop.

PUBLIC COMMENT

There was no comment from the public

CONSENT AGENDA

MOTION by Council Member Turco, seconded by Council Member Morris and carried 5-0 ADOPTING THE CONSENT AGENDA.

- a. Minutes of regular meeting – July 6, 2010

REGULAR AGENDA

1. PUBLIC HEARING: COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) – Terry Cox, Cox Consulting

A. ANNUAL GRANTEE PERFORMANCE REPORTS

Terry Cox explained that a public hearing is required to discuss the annual CDBG reports. A sign-in sheet was provided for anyone wishing to comment and comments also can be sent to City Hall.

OPENED PUBLIC HEARING – 6:34 P.M.

John Broeder – Finnegan Lane

Asked the City how many façade grant applications were received. Terry informed him there were 12, although some applicants have backed out for various reasons.

MOTION by Councilmember Boeding, second by Councilmember Downey and carried 5-0 APPROVING THE ANNUAL GRANTEE PERFORMANCE REPORT(S), AND APPROVE THE SUBMISSION OF THE REPORTS TO THE STATE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT (HCD) AND AUTHORIZE THE CITY ADMINISTRATOR'S SIGNATURE

B. CONSIDERATION OF NEW CDBG PROJECTS FOR THE 2010/2011 CYCLE

Terry Cox explained the City can apply for \$35,000 in planning grants in two categories: General and Economic Development. Ideas and project suggestions are needed.

John Broeder asked the City to research the sewer line on Finnegan as a possible Public Works Project.

PUBLIC HEARING CLOSED – 6:55 P.M.

Direction: Terry to provide list of funded applications from last years' cycle.

Direction: City Administrator to discuss possible projects with City staff.

Direction: City Administrator to meet with Terry to discuss possible projects

Direction: Item 'B' to be continued to next Council meeting

2. DISPATCH SERVICES AGREEMENT (recommendation from Safety Services Committee) –

Interim Police Chief Fordahl

Council Member Turco explained that the Safety Services Committee has met on several occasions to discuss different options received from agencies for Police Dispatch Services. There are still issues with two of the favored agencies that need resolution and he asked that this item be continued and that the City Administrator be directed to meet with the County Administrative Officer to discuss the issues involving the County's proposal. The Council agreed to continue this item.

Direction: City Administrator to meet with County Administrator before next Council meeting.

Direction: Staff to provide recommendation to Safety Services

Direction: Safety Services to make recommendation to Council

3. GROUNDWATER MONITORING WELL INSTALLATION PROJECT (recommendation from Infrastructure/Facilities Committee) – Garrett Walker, Water/Wastewater

MOTION by Council Member Downey, seconded by Council Member Boeding and carried 5-0 APPROVING THE SELECTION OF TANKO WELL DRILLING TO PROVIDE GROUNDWATER MONITORING WELL INSTALLATION SERVICES AND AUTHORIZE THE CITY ADMINISTRATOR TO EXECUTE CONTRACT DOCUMENTS AS RECOMMENDED BY THE INFRASTRUCTURE/FACILITIES COMMITTEE

4. **APPROVAL OF UTICA PARK RENTAL POLICY (recommendation from Personnel/Finance Committee)** – Steve Flaigg, Building Inspector
MOTION by Council Member Boeding, seconded by Council Member Morris and carried 5-0
APPROVING THE UTICA PARK & KITCHEN USE RENTAL POLICY
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MEETING ADJOURNED AT 7:05 P.M.

ATTEST:

Jack Lynch
Mayor

Mary Kelly
City Clerk